

**SPECIAL MEETING
Mayor and Council
Borough of Harrington Park, New Jersey
April 2, 2012
MINUTES**

(PAH) Call Meeting to Order

Time: 7:03pm

Mayor's Announcement:

In compliance with Chapter 231, Public Law 1975, adequate notice of the meeting was made. Copies have been e-mailed to the PRESS JOURNAL, BERGEN RECORD and SUBURBANITE. A copy has been filed with the Borough Clerk, and copies have been mailed to individuals requesting the same.

(ALB) Roll Call:

Councilman Napolitano-Present Councilman Quantmeyer-absent

Councilman Evanella-Present Councilman Roth-present

Councilman Dunlea-Present Councilwoman Chung-present

Also present:

Ms. Ann H. Bistriz, Borough Clerk

Mr. John R. Dineen, Borough Attorney

(PAH) Regular Order of Business

(GE) Correction of Resolution to Hire Police Officer-Addendum A

GE noted the change in Officer Miller's original resolution to one-year review of tenure.

Motion GE

Second JD

Roll Call AIF

Resolution to Hire a Police Officer-Addendum B

Minutes reflect the name change in paragraph 3

Motion GE

Second JD

Roll Call AIF

GE also reported that these officers will be sworn in April and will go right to work. The Borough may be down two officers since one is out recovering from surgery and another is injured and pending medical test results. May be out as well.

GE intent is to RICE Capt. Maalouf for April 16, 2012 to discuss promotion possibilities. JD would like to have a committee meeting prior.

(JD) Bogerts Mill Bridge Repair

Mark Kiernan saw that the Bogerts Mill Bridge sewer line was sagging and was in need of emergency repair so there would be no spillage of sewerage into the reservoir. As part

of Riverside Cooperative, Montana Construction could be immediately contacted to repair. Three braces needed to be replaced.

Bleachers at Highland field that are planned to be installed need to be certified ADA compliant. Neglia has some issues and the certification is pending.

(PAH) Board of Education Meeting Attendance-April 3, 2012

JR, JC and PAH will be attending-if anyone else wants to attend the Mayor will not to refrain from creating a quorum.

(JR) Introduction of Ordinance for Special Emergency Appropriations for the Preparation and Execution of a Complete Revaluation Program for the Borough-Addendum C

Motion: JD

Second: GE

No Discussion

Roll Call Vote: AIF

Second reading will be advertised for the April 16, 2012 Regular Mayor and Council meeting.

(PAH) Meeting Open to the Public

Motion: GE

Second: JD

Vote: AIF

(PAH) Meeting Closed to Public

Motion: GE

Second: JD

Vote: AIF

Adjournment

Motion: GE

Second: JR

Vote: AIF

Time: 7:18pm

Addendum A

RESOLUTION

Hiring of Police Patrolman

WHEREAS, the Mayor and Council have established by Ordinance a police department.

WHEREAS, such Ordinance has been from time amended to include new positions and to otherwise provide for the efficient operation of the Police Department.

WHEREAS, there currently exist vacancies in the police department at the level of patrolman and further, the financial officer has certified that funds are available to fill one such vacancy.

WHEREAS, the Police Commissioner in conjunction with Captain Maalouf, Officer in Charge have recommended the name of Jacob Miller to be hired by the Borough of Harrington Park at the step 1(b) as provided for in the contract with the Harrington Park Policemen's Benevolent Association at a salary of \$50,786.00/ per annum.

WHEREAS, the Police Commissioner has recommended the name of Jacob Miller to the Mayor, who endorses and now offers such individual to the Council for Approval.

WHEREAS, the Mayor and Council are satisfied that it is in the best interests of the Borough to accept Jacob Miller into the Harrington Park Police Department;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey as follows:

1. The Mayor and Council of the Borough of Harrington Park hereby employ and hire Jacob Miller as patrolman at step 1(b) on a one year probationary basis at the salary of \$50,786.00 per annum.
2. Jacob Miller's position as patrolman in the Harrington Park Police Department is contingent on successful completion of physical and psychological testing and any other background investigation that may be deemed necessary by the Police Committee and/or the Officer in Charge.
3. The Captain and Police Commissioner shall review the tenure and status of Jacob Miller after such one year period and recommend to the Mayor and Council that said officer then be offered permanent employment pursuant to the terms of the collective bargaining agreement with Harrington Park Policemen's Benevolent Association contract and provided for therein.

Addendum B

RESOLUTION

Hiring of Police Patrolman

WHEREAS, the Mayor and Council have established by Ordinance a police department.

WHEREAS, such Ordinance has been from time amended to include new positions and to otherwise provide for the efficient operation of the Police Department.

WHEREAS, there currently exist vacancies in the police department at the level of patrolman and further, the financial officer has certified that funds are available to fill one such vacancy.

WHEREAS, the Police Commissioner in conjunction with Captain Maalouf, Officer in Charge have recommended the name of James LaVigna to be hired by the Borough of Harrington Park at

the step 1(b) as provided for in the contract with the Harrington Park Policemen's Benevolent Association at a salary of \$50,786.00/ per annum.

WHEREAS, the Police Commissioner has recommended the name of James LaVigna to the Mayor, who endorses and now offers such individual to the Council for Approval.

WHEREAS, the Mayor and Council are satisfied that it is in the best interests of the Borough to accept James LaVigna into the Harrington Park Police Department;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Harrington Park, County of Bergen, State of New Jersey as follows:

1. The Mayor and Council of the Borough of Harrington Park hereby employ and hire James LaVigna as patrolman at step 1(b) on a one year probationary basis at the salary of \$50,786.00 per annum.
2. James LaVigna position as patrolman in the Harrington Park Police Department is contingent on successful completion of physical and psychological testing and any other background investigation that may be deemed necessary by the Police Committee and/or the Officer in Charge.
3. The Captain and Police Commissioner shall review the tenure and status of James LaVigna after such one year period and recommend to the Mayor and Council that said officer then be offered permanent employment pursuant to the terms of the collective bargaining agreement with Harrington Park Policemen's Benevolent Association contract and provided for therein.

Addendum C

ORDINANCE NO. 668

BOROUGH OF HARRINGTON PARK

AN ORDINANCE PURSUANT TO N.J.S.A. 40A:4-53 AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR THE PREPARATION OF APPROVED TAX MAPS AND PREPARATION AND EXECUTION OF A COMPLETE REEVALUATION PROGRAM

WHEREAS, the Borough of Harrington Park is undertaking a complete reevaluation of the taxable assessments of property within its jurisdiction;

WHEREAS, the Bergen County Board Of Taxation has specifically approved the same;

WHEREAS, a necessary aspect of such revaluation is the preparation of new approved tax maps;

WHEREAS, there exists an Emergent need for such appropriation and it is deemed to be in the best interests of the Borough of Harrington Park;

NOW, THEREFORE, BE IT ORDAINED and ENACTED by the Mayor and Council of the Borough of Harrington Park in the County of Bergen as follows:

The Mayor & Council hereby authorizes a special emergency appropriation in the amount of \$125,500 comprised of \$117,000 for revaluation services and \$8500 for preparation and updating of tax maps;

FURTHERMORE, the Mayor and Council are hereby authorized to adopt a resolution pursuant to N.J.S.A. 40A:4-55 providing that such special emergency appropriation shall be retired over a five-year period as provided by law;

